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**COMMISSIONERS' COURT
SPECIAL MEETING
MARCH 6, 1987**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Friday, March 6, 1987, in the Titus County Courtroom with the following members present:

**ALFORD L. FLANAGAN
DEMPSEY JOHNSON
MIKE FIELDS
J.W. TERRELL, JR.
EUGENIA ROACH**

**COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COUNTY CLERK**

ABSENT: CARL FERRELL

COMMISSIONER PRECINCT 4

and the following proceedings were had to wit:

EXECUTIVE SESSION

The Commissioners' Court met with Jim Allison, attorney, to consider the Elliott vs. Titus County case. No action was taken.

**IN THE MATTER OF
ADJOURNMENT**

Motion was made by Commissioner Mike Fields and seconded by Commissioner Dempsey Johnson to adjourn. Motion carried unanimously.

**COMMISSIONERS' COURT
SPECIAL MEETING
MARCH 7, 1987**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Saturday, March 7, 1987, in the Titus County Courtroom with the following members present:

**ALFORD L. FLANAGAN
DEMPSEY JOHNSON
MIKE FIELDS
J.W. TERRELL, JR.
EUGENIA ROACH**

**COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COUNTY CLERK**

ABSENT: CARL FERRELL

COMMISSIONER PRECINCT 4

and the following proceedings were had to wit:

EXECUTIVE SESSION

The Commissioners' Court met with Jim Allison, attorney, to consider the law suit of Elliott vs. Titus County.

**IN THE MATTER OF
SETTLEMENT OF LAW SUIT OF
ELLIOTT VS. TITUS COUNTY**

Motion was made by Commissioner Mike Fields and seconded by Commissioner J.W. Terrell, Jr. to authorize Jim Allison, attorney for the county, to proceed with presenting a settlement to the Travis County district court in the case of Elliott vs. Titus County. Motion carried.

**Voting Aye: Judge, Alford L. Flanagan; Commissioners,
Mike Fields and J.W. Terrell, Jr.**

Not Voting: Commissioner, Dempsey Johnson.

Be It Remembered that on this 7th day of March, 1987, the Titus County Commissioners' Court, meeting in special called session with all members present except Commissioner Ferrell adopted the following order by a vote of 3 ayes and 0 nays with Commissioner Johnson abstaining:

The settlement proposal in Elliott v. Titus County, Texas, pending in the District Court of Travis County, Texas is accepted and the attorney for the county is authorized to complete all necessary documents in this matter.

Alford L. Planagan
County Judge

Attest:

Eugenia Roach
County Clerk

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Mike Fields to adjourn. Motion carried unanimously.

COMMISSIONERS' COURT
REGULAR MEETING
MARCH 9, 1987

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, March 9, 1987, in the Titus County Courtroom with the following members present:

ALFORD L. PLANAGAN
DEMPSEY JOHNSON
MIKE FIELDS
J.W. TERRELL, JR.
CARL R. FERRELL
EUGENIA ROACH

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

ABSENT: NONE

and the following proceedings were had to wit:

IN THE MATTER OF
APPROVING FEBRUARY, 1987
MEETINGS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Carl Ferrell to approve the February, 1987 minutes. Motion carried unanimously.

IN THE MATTER OF
AMENDING JUSTICE OF THE PEACE,
PRECINCT #2, BUDGET

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl Ferrell to amend the budget of Precinct #2, justice of the peace for an amount of \$1,906.84. Motion carried unanimously.

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**IN THE MATTER OF
APPROVING FILE CABINET
FOR DISTRICT CLERK**

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner J.W. Terrell, Jr. approving the purchase of a five drawer file cabinet for the district clerk. Motion carried unanimously.

**IN THE MATTER OF
ADVERTISING FULL TIME
COUNTY JOB OPENINGS**

No action taken.

**IN THE MATTER OF
INSURANCE CAFETERIA PLAN
UNDER SECTION 125 IRS CODE**

No action taken.

**IN THE MATTER OF
DEDICATION OF PRECINCT #4
ROAD BY MRS. MARGARET HUGHES**

Motion was made by Commissioner Carl Ferrell for dedication of a road in precinct #4 by Mrs. Margaret Hughes. No second was made. Motion did not pass.

**IN THE MATTER OF
RESOLUTION FOR JOINT ELECTION
APRIL 4TH WITH HOSPITAL BOARD**

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson approving the resolution for a joint election April 4th with the Titus County Memorial Hospital Board and Titus County. Motion carried unanimously.



**Titus County Commissioners' Court
Mt. Pleasant, Texas**

RESOLUTION

WHEREAS, the Commissioners' Court of Titus County met in regular session March 9, 1987 with all members present and with unanimous vote of the court approved joint election for April 4, 1987 with the Titus County Hospital Board; and

WHEREAS, the Commissioners' Court of Titus County called an election for April 4, 1987 for the purpose of allowing the voters of Titus County to vote on the proposition of a 1/2 of 1% sales tax to help lower property taxes, and Titus County Hospital Board called an election for board members for April 4, 1987; and

WHEREAS, the following agreement was reached: The twenty (20) voting precincts plus absentee will be used for the April 4, 1987 joint election. The county and the hospital board will each have their own supplies and voting boxes. The largest precincts (11) will have four workers and the smallest precincts (10) will have three workers. The election judges are: Box 1, Leo Mosley; Box 2, Betty Hill; Box 3, Josephine Mankin; Box 4, Bessie Porter; Box 5, Alvin Blalock; Box 6, Billie Ann Morris; Box 7, Willard Cecil; Box 8, Tane Kidwell; Box 9, Mary Welch; Box 10, Marie Brown; Box 11, Joyce Eubanks; Box 12, Roy V. Hensley; Box 13, Don Martin; Box 14, Charlie Blalock; Box 15, Harry Culver; Box 16, Ray Fortner; Box 17, Box Winsett; Box 18, Mataline Broach; Box 19, Haskell Peek; Box 20, J. Travis Jackson; Box 21, absentee, Rose Myers. Pay for the election judges will be \$55.00 for the day plus \$25.00 for delivering the boxes to the hospital board. Pay for the other workers will be \$55.00 for the day, with exception of one worker (not the judge) to deliver the boxes from each voting box. This worker from each voting box will be paid an extra \$25.00 for delivering boxes to the county. Titus County and the hospital board will divide the cost of paying the election workers evenly.

Alford L. Flanagan
ALFORD L. FLANAGAN, COUNTY JUDGE

Dempsey Johnson
DEMPSEY JOHNSON
COMMISSIONER, PRECINCT #1

Mike Fields
MIKE FIELDS
COMMISSIONER, PRECINCT #2

J.W. Terrell, Jr.
J.W. TERRELL, JR.
COMMISSIONER, PRECINCT #3

Carl R. Ferrell
CARL R. FERRELL
COMMISSIONER, PRECINCT #4

IN THE MATTER OF FEBRUARY REPORTS OF OFFICIALS

Motion was made by Commissioner J.W. Terrell, Jr. and seconded by Commissioner Mike Fields approving the February reports of officials. Motion carried unanimously.

EXECUTIVE SESSION

The Commissioners' Court went into executive session with Tim Taylor, county attorney, to discuss legal matters. No action was taken.

IN THE MATTER OF APPROVING PAYING BILLS FOR FEBRUARY

Motion was made by Commissioner Carl Ferrell and seconded by Commissioner Dempsey Johnson approving payment of the February bills. Motion carried unanimously.

IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. to adjourn. Motion carried unanimously.